

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES-DRAFT

The meeting was called to order at 7:03 P.M. on August 11, 2008 at the Fallbrook Community Airpark, 2155 South Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Present
Doug Dwyer	Present

COUNTY STAFF PRESENT

Lee Ann Lardy, SD County Projects Manager, Airports-Real Estate
Lidia Sosinsky, SD County Airports-Sr. Property Agent
Olivier Brackett, Assistant Airport Manager-Palomar Airport
Nelson Olivias, Manager-SD County Department of Environmental Services
Molly Luetterodt-SD County Environmental Planner
Bo Donovan-Fallbrook Airport Manager

MINUTES

The minutes from the May 2008 meeting were noted and approved. Motion to approve by Mr. Kalbfell, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

COMMITTEE BUSINESS

The Committee received it's Sunset Review package prepared by staff and approved the Sunset Review Report be submitted to the Board of Supervisors' Clerk of the Board with the duties to continue to include reviewing and making recommendations regarding land use within the Airport influence area. The motion to approve was made by Mr. Morrison, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

Staff reported that two applications to fill the Committee's open position have been received by the Clerk of the Board and forwarded on to Supervisor Horn's office for a recommendation. No action has been taken by the Board. The Committee requested that staff advise them when such action has been completed.

AIRPORT SECURITY REPORT

Olivier Brackett presented a security review and a set of recommendations, many of which are already in place and the rest of which are being worked on. In addition, the Committee recommended that the airport's main gate be programmed to automatically close at local sunset and that the gaps between the telephone barricades in the viewing area be somehow closed off. With those additions, the Committee made a motion to advise staff to implement the recommended airport security enhancements. The motion was made by Mr. Morrison, seconded by Mr. Kalbfell and passed 4 ayes, 0 nays.

EIR STATUS REPORT/PLAN

Nelson Olivias and Molly Luettgerodt presented a Power Point presentation on the status of the environmental impact reports, both on the Master Plan and the project level EIR studies within the Master Plan. It was reported that environmental surveys indicated the presence of Stevens Kangaroo Rats (9) and that they would be required to be mitigated. There are a number of mitigation possibilities and those will be studied by the Environmental Services Unit staff, in cooperation with U.S. Fish and Wildlife, County Airports and the FAA. It was reported that this mitigation plan will delay the first phases of the Master Plan. However, staff is optimistic the ultimate goal of completing the runway translation and the other key items/projects can remain on schedule because the plan is now to "bundle" the various projects, their schedules and the applications for funding.

A number of questions on this subject were posed by members of the public, airport users and developers.

A best case schedule of events was presented to the Committee which includes the preparation of mitigation proposals in July/August 2008, submitting completed environmental assessments to the FAA prior to November 2009 and concluding with FAA grant awards and construction beginning mid 2010.

MASTER PLAN

Lee Ann Lardy presented a Motion Agenda item for the Committee's consideration as follows: The Fallbrook Airport Advisory Committee recommends that the Board of Supervisors approve the Fallbrook Community Airport Master Plan and authorize the Director, Department of Public Works to apply for Federal and State Grants for projects identified in the Master Plan. A motion to approve was made by Mr. Morrison, seconded by Mr. Kalbfell and passed 4 ayes, 0 nays.

COMMENTS

There were a number of questions and concerns from those attending the meeting regarding the EIR presentation, logistics of the construction projects and the airport security review and recommendation. Ms. Lardy pointed out it is too early in the design process to know what is involved in construction or how long it will take.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Mr. Donovan reported on the following:

- Tree trimming and fence repair along the Tennis Club road and the northern fence of the airport.
- The status of code changes and repairs and upgrades to the secondary gate.
- 3 noise and/or aircraft operational complaints/reports.
- Bi-Plane operations
- The new system for the main security gate.
- Airport operations count being down for the first 6 months of 2008 and an adjustment to the operations counter.
- Repainting of the viewing area benches.

NEW BUSINESS

There was no new business to discuss.

SET AGENDA FOR NEXT MEETING

There was discussion by the Committee on the time, date and place for the next meeting, set for November. The Committee Chairman will get back to staff with the Committee's preference within 2 weeks.

ADJOURN

A motion was made by Mr. Morrison to adjourn the meeting. It was seconded by Mr. Dwyer and was approved with 4 ayes, 0 nays. The meeting was adjourned at 9:27 P.M.

Bo Donovan
Airport Manager
Fallbrook Community Airpark